County of Los Angeles DEPARTMENT OF CHILDREN AND FAMILY SERVICES



425 Shatto Place, Los Angeles, California 90020 (213) 351-5602

MARJORIE KELLY Interim Director

January 9, 2003

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012 Board of Supervisors
GLORIA MOLINA
First District
YVONNE BRATHWAITE BURKE
Second District
ZEV YAROSLAVSKY
Third District
DON KNABE
Fourth District
MICHAEL D. ANTONOVICH
Fifth District

Dear Supervisors:

APPROVE AMENDMENT TO CHANGE THE TERMINATION DATE OF THE CURRENT AGREEMENT WITH CHILDNET YOUTH AND FAMILY SERVICES AND REALLOCATE FUNDS TO THE CAMBODIAN ASSOCIATION OF AMERICA AND THE CITY OF LONG BEACH TO PROVIDE COMMUNITY FAMILY PRESERVATION NETWORK SERVICES IN GEOGRAPHICAL SERVICE AREA 4

(1, 2, 4 Supervisorial District) (3 Votes)

JOINT RECOMMENDATION WITH THE DIRECTOR OF MENTAL HEALTH AND THE CHIEF PROBATION OFFICER THAT YOUR BOARD:

- 1. Approve and instruct the Chair to authorize the Director of the Department of Children and Family Services (DCFS), Director of the Department of Mental Health (DMH), and the Chief Probation Officer (Probation) to execute Amendment Number Three (Attachment A) to the existing Agreement with ChildNet Youth and Family Services Inc. (ChildNet). The term of the current Agreement with ChildNet for provision of community family preservation network (CFPN) services is July 1, 2001 through June 30, 2003. The amendment will change the end date of the Agreement from June 30, 2003, to January 21, 2003 or the date of Board approval whichever is later. Early termination of ChildNet will not incur additional costs, as funds would be reallocated to other agencies for this service.
- 2. Approve and authorize the Director of the Department of Children and Family Services (DCFS), Director of the Department of Mental Health (DMH), and the Chief Probation Officer (Probation) to execute Amendment Number Two (Attachment B) to the existing Agreement with Cambodian Association of

The Honorable Board of Supervisors January 9, 2003 Page 2

America. The term of the current Agreement with the Cambodian Association of America for provision of CFPN services is July 1, 2001 through June 30, 2003. The amendment will increase the number of families served from 148 to 185 and will increase the Maximum Contract Sum by \$282,965 for a new Maximum Contract Sum of \$1,436,726.01. The cost of the amendment will be financed by redirecting funding from early termination of the ChildNet Agreement. The funding is included in the FY 2002-03 Adopted Budget.

3. Approve and authorize the Director of DCFS, Director of DMH, and the Chief Probation Officer to execute Amendment Number Three (Attachment C) to the existing Agreement with the City of Long Beach. The term of the current Agreement with the City of Long Beach for provision of CFPN services is July 1, 2001 through June 30, 2003. The amendment will increase the number of families served from 166 to 202 and will increase the Maximum Contract Sum by \$282,965 for a new Maximum Contract Sum of \$1,569,851.59. The cost of the amendment will be financed by redirecting funding from early termination of the ChildNet Agreement. The funding is included in the FY 2002-03 Adopted Budget.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

ChildNet requested termination of their Agreement, because it could no longer perform the required services for the amount of the contract. The purpose of the recommended actions is to terminate the existing Agreement with ChildNet and reallocate the funds to the Cambodian Association of America and the City of Long Beach for the provision of CFPN services to the families previously served by ChildNet.

CFPN services are a comprehensive integrated, community-based and collaborative approach to providing services to families which enhance child safety while strengthening and preserving families who are experiencing problems in family functioning characterized by child abuse, neglect or exploitation. The goal is to assure the physical, emotional, social, educational, cultural and spiritual development of children in a safe and nurturing environment.

<u>Implementation of Strategic Plan Goals</u>

The recommended actions are consistent with the principles of the Countywide Strategic Plan, Goal # 1 Service Excellence: Provide the public with easy access to quality information and services that are both beneficial and responsive; Goal # 5 Children and Families Well-Being: Improve the well-being of children and families in the County of Los Angeles as measured by achievements in the five outcome areas adopted by the Board: good health, economic well-being, safety and survival, emotional and social well-being, and education/workforce readiness. The recommended actions will provide for continued easy access to CFPN services in Geographic Service Area (GSA) 4 and ensure the well being of children and families.

FISCAL IMPACT/FINANCING

The Honorable Board of Supervisors January 9, 2003 Page 3

There is no fiscal impact since redirected funding from the early termination of the existing Agreement with ChildNet will be used to finance the increased Maximum Contract Sums for the Agreements with the Cambodian Association of America and the City of Long Beach. The funding is included in the FY 2002-03 Adopted Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On June 12, 2001, your Board approved a form agreement with various agencies to provide CFPN services. DCFS currently has agreements with 41 community agencies providing these services in various GSAs throughout Los Angeles County. Subsequently, the Board approved an additional five agencies on January 22, 2002. These agreements expire June 30, 2003. ChildNet, Cambodian Association of America and the City of Long Beach were selected to provide CFPN services in GSA 4 which covers parts of Paramount, Lakewood, Long Beach, Carson, Wilmington, San Pedro, and Torrance.

In a letter dated April 11, 2002, ChildNet requested the termination of the Agreement because it could no longer perform the required services for the amount of the contract. DCFS management and program staff worked with ChildNet's Chief Executive Officer and Chief Operations Officer in an attempt to resolve the problems. When those efforts failed and after several meetings between the DMH, Probation and DCFS, it was agreed to approve ChildNet's request to terminate the agreement early.

The families that were to be served by ChildNet will be served by the two remaining agencies in GSA 4 – Cambodian Association of America and the City of Long Beach. The remaining funds under ChildNet's contract will be reallocated to the two agencies.

Cambodian Association of America and the City of Long Beach are compliant with all Board, Chief Administrative Office, and County Counsel requirements.

The Board letter and its attachments have been reviewed and approved by DMH, Probation and the Chief Administrative Office. The Board Letter has been approved as to form by County Counsel.

CONTRACTING PROCESS

There was no additional contracting process associated with these recommendations.

IMPACT ON CURRENT SERVICES

Approval of the recommended actions would ensure continued CFPN services to 74 families in GSA 4 previously served by ChildNet.

The Honorable Board of Supervisors January 9, 2003 Page 4

CONCLUSION

Upon approval by the Board of Supervisors, it is requested that the Executive Office-Clerk of the Board send a copy of the adopted Board Letter and any attachments to:

- Department of Children and Family Services Contracts Administration Attention: Walter Chan, Interim Manager 425 Shatto Place, Room 205 Los Angeles, CA 90020
- Office of the County Counsel Attention: Kathleen Felice, Senior Deputy County Counsel 201 Centre Plaza Drive, Ground Floor Monterey Park, CA 91754
- Probation Department Contracts & Grants Mgmt. Division Attention: Yolanda Young, Director 9150 East Imperial Hwy, Rm. B/82 Downey, CA 90242
- Department of Mental Health Child and Family Program Administration Attention: Janel Jones, Program Head 550 S. Vermont Ave., 12th Floor Los Angeles, CA 90020

Respectfully submitted,

Signature on file

MARJORIE KELLY
Interim Director, Department of
Children and Family Services

Signature on file

MARVIN SOUTHARD Director, Department of Mental Health

MK:RS:MS:lm

Attachments (3)

c: Chief Administrative Officer

Signature on file

RICHARD SHUMSKY Chief Probation Officer Probation Department

BY AND BETWEEN COUNTY OF LOS ANGELES

AND

CHILDNET YOUTH AND FAMILY SERVICES, INC.

FOR

COMMUNITY FAMILY PRESERVATION NETWORK SERVICES

AMENDMENT NUMBER THREE TO AGREEMENT WITH CHILDNET YOUTH AND FAMILY SERVICES, INC.

THIS AMENDI	MENT NUM	IBER THREE	("Amendment") TO COMMU	INITY FAMILY
PRESERVATIO	ON NETWO	RK SERVICES	AGREEMENT	, ADOPTED BY	Y THE BOARD
OF SUPERVIS	ORS ON JU	NE 12, 2001 ("A	Agreement"), IS	MADE AND E	NTERED INTO
BY AND BETW	/EEN THE (COUNTY OF LO	OS ANGELES,	("COUNTY") A	ND CHILDNET
YOUTH AND	FAMILY SE	RVICES, INC.	("CONTRACT	TOR") FOR CO	ONDUCT AND
ADMINISTRAT	ION OF	COMMUNITY	FAMILY P	RESERVATION	NETWORK
SERVICES TH	IS D	AY OF			

WHEREAS, the purpose of this Amendment is to change the Termination date and Maximum Contract Sum of the current agreement; and

WHEREAS, Amendment Number One increased the maximum annual contract sum for FY 2001-02 to compensate CONTRACTOR for services provided to additional families under this Agreement; and

WHEREAS, Amendment Number Two decreased the maximum annual contract sum for FY 2002-03 due to a funding reduction as set forth in the Agreement, Section 27.0 LIMITATION OF COUNTY OBLIGATION DUE TO NON-APPROPRIATION OF FUNDS; and

WHEREAS, this Amendment Number Three is prepared and executed by COUNTY and CONTRACTOR as set forth in Section 12.0, CHANGES AND AMENDMENTS, Subsection 12.2 of the Agreement, the following changes are made to the Agreement.

NOW THEREFORE, the parties hereto agree as follows:

- 1. Section 4.0 CONTRACT SUM, subsection 4.1 is amended as follows:
 - 4.1 During the term of this Agreement, County shall reimburse CONTRACTOR for the costs of performing the services set forth in Exhibit A, Statement of Work, in accordance with Section 5.0, Payment and Invoices, provided that the total amount payable under this Agreement is \$662,886, Maximum Contract Sum (Original FY 2001-02 amount of \$602,624.00 and Amendment Number One of \$60,262 for FY 2001-02).
- 2. Section 4.0 CONTRACT SUM, subsection 4.2 is amended and reads as follows:
 - 4.2 The Maximum Annual Contract Sum shall not exceed \$0.00 for the contract period from July 1, 2002 through January 21, 2003 or the date of Board approval whichever is later, since no cases were referred to the Contractor, by mutual consent, effective July 1, 2002.

- 3. Section 4.0 CONTRACT SUM, subsection 4.2.1 is deleted in its entirety.
- 4. Section 3.0 TERM AND TERMINATION, is amended in its entirety to read:

3.0 TERM AND TERMINATION

The term of this Agreement shall commence on July 1, 2001 or upon date of execution of this Agreement by the COUNTY Program Directors, whichever is later, but not before COUNTY's Board of Supervisors has authorized COUNTY Program Directors to sign such Agreement and shall continue through January 21, 2003 or the date of Board approval whichever is later.

ALL OTHER TERMS AND CONDITIONS OF THIS AGREEMENT SHALL REMAIN IN FULL FORCE AND EFFECT. SIGNATURES BELOW INDICATE ACCEPTANCE AND AGREEMENT TO THIS AMENDMENT.

COUNTY OF LOS ANGELES DEPARTMENT OF CHILDREN AND FAMILY SERVICES

COMMUNITY FAMILY PRESERVATION NETWORK SERVICES

IN WITNESS WHEREOF, the Board of Supervisors of the COUNTY of Los Angeles has caused this Agreement to be subscribed on its behalf by the Director of the Department of Children and Family Services, the Director of Mental Health, and the Chief Probation Officer and the CONTRACTOR has subscribed the same through its authorized officers, the day, month and year first above written. The persons signing on behalf of CONTRACTOR warrant under penalty of perjury that they are authorized to bind the CONTRACTOR.

COUNTY OF LOS ANGELES	CHILDNET YOUTH AND FAMILY SERVICES, INC.
DIRECTOR, DEPARTMENT OF CHILDREN AND FAMILY SERVICES	BY
	Print or Type Name
CHIEF PROBATION OFFICER PROBATION DEPARTMENT	Title
DIRECTOR, DEPARTMENT OF MENTAL HEALTH	BY
	Print or Type Name
APPROVED AS TO FORM BY THE OFFICE OF COUNTY COUNSEL LLOYD W. PELLMAN, County Counsel	Title
	Tax ID Number

AMENDMENT NUMBER TWO BY AND BETWEEN

COUNTY OF LOS ANGELES

AND

CAMBODIAN ASSOCIATION OF AMERICA

FOR

COMMUNITY FAMILY PRESERVATION NETWORK SERVICES

AMENDMENT NUMBER TWO TO AGREEMENT WITH CAMBODIAN ASSOCIATION OF AMERICA

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OF SI	JPER'	VISORS	ON JU	NE 12,	2001 ("Agreei	ment")	, IS N	1ADE	AND E	ENTER	ED I	NTO
BY A	AND	BETWE	EN TI	HE CO	YTNUC	ÖF	LOS	ANG	ELES	, ("C	OUNTY	/ ")	AND
CAME	BODIA	N ASSO	CIATIO	ON OF	AMER	ICA ("C	ONTF	RACT	OR")	FOR (CONDU	IĆT	AND
ADMI	NISTF	RATION	OF	COM	TINUN'	Y FAI	ΛΙLΥ	PRE	ESEŔ\	VATIO	N NE	ETW	ORK
SERV	/ICES	THIS	[AY OF			<u> </u> .						

WHEREAS, the purpose of this Amendment is to increase the maximum annual contract sum for FY 2002-03 to compensate CONTRACTOR for services provided to additional families under this Agreement; and

WHEREAS, Amendment Number One decreased the maximum annual contract sum for FY 2002-03 due to a funding reduction as set forth in the Agreement, Section 27.0 LIMITATION OF COUNTY OBLIGATION DUE TO NON-APPROPRIATION OF FUNDS; and

WHEREAS, this Amendment Number Two is prepared and executed by COUNTY and CONTRACTOR as set forth in Section 12.0, CHANGES AND AMENDMENTS, Subsection 12.2 of the Agreement, the following changes are made to the Agreement.

NOW THEREFORE, the parties hereto agree as follows:

- 1. Section 4.0 CONTRACT SUM, Subsection 4.2 is amended in part to add paragraph 4.2.1 as follows:
 - 4.2.1 The current allocation shall be increased in the amount of \$282,964.51, to compensate CONTRACTOR for 37 additional families for a total of 110 families for FY 2002-03. The Maximum Annual Contract Sum for FY 2002-03 shall be \$841,730.01 for a Total Contract Maximum of \$1,436,726.01.

ALL OTHER TERMS AND CONDITIONS OF THIS AGREEMENT SHALL REMAIN IN FULL FORCE AND EFFECT. SIGNATURES BELOW INDICATE ACCEPTANCE AND AGREEMENT TO THIS AMENDMENT.

COUNTY OF LOS ANGELES DEPARTMENT OF CHILDREN AND FAMILY SERVICES

COMMUNITY FAMILY PRESERVATION NETWORK SERVICES

IN WITNESS WHEREOF, the Board of Supervisors of the COUNTY of Los Angeles has caused this Agreement to be subscribed on its behalf by the Director of the Department of Children and Family Services, the Director of Mental Health, and the Chief Probation Officer and the CONTRACTOR has subscribed the same through its authorized officers, the day, month and year first above written. The persons signing on behalf of CONTRACTOR warrant under penalty of perjury that they are authorized to bind the CONTRACTOR.

COUNTY OF LOS ANGELES	CAMBODIAN ASSOCIATION OF AMERICA
DIRECTOR, DEPARTMENT OF CHILDREN AND FAMILY SERVICES	BY
	Print or Type Name
DIRECTOR, DEPARTMENT OF MENTAL HEALTH	Title
CHIEF PROBATION OFFICER PROBATION DEPARTMENT	BY
	Print or Type Name
APPROVED AS TO FORM BY THE OFFICE OF COUNTY COUNSEL LLOYD W. PELLMAN, County Counsel	Title
	Tax ID Number

AMENDMENT NUMBER THREE

BY AND BETWEEN

COUNTY OF LOS ANGELES

AND

THE CITY OF LONG BEACH

FOR

COMMUNITY FAMILY PRESERVATION NETWORK SERVICES

AMENDMENT NUMBER THREE TO AGREEMENT WITH THE CITY OF LONG BEACH

THIS	AMEN	DMENT	NUMBER	THREE	("Amendr	nent") T	O COMM	IUNITY	FAMILY
PRES	SERVAT	ION NET	WORK S	ERVICES	AGREEN	ient, ac	OOPTED E	BY THE	BOARD
OF S	JPERVI	SORS O	N JUNE 1	2, 2001 (".	Agreemen	t"), IS MA	ADE AND	ENTER	ED INTO
BY A	ND BET	WEEN T	HE COUN	NTY OF L	OS ANGE	ELES, ("C	OUNTY")	AND TH	HE CITY
OF L	ONG BE	EACH ("(CONTRAC	CTOR") F	OR COND	OUCT AN	ID ADMIN	IISTRAT	ION OF
COM	MUNITY	FAMILY	/ PRESE	RVATION	NETWO	RK SER'	VICES TH	HS	
DAY	OF .		-						

WHEREAS, the purpose of this Amendment is to increase the maximum annual contract sum for FY 2002-03 to compensate CONTRACTOR for services provided to additional families under this Agreement; and

WHEREAS, Amendment Number One increased the maximum annual contract sum for FY 2001-02 to compensate CONTRACTOR for services provided to additional families under this Agreement; and

WHEREAS, Amendment Number Two decreased the maximum annual contract sum for FY 2002-03 due to a funding reduction as set forth in the Agreement, Section 27.0 LIMITATION OF COUNTY OBLIGATION DUE TO NON-APPROPRIATION OF FUNDS; and

WHEREAS, this Amendment Number Three is prepared and executed by COUNTY and CONTRACTOR as set forth in Section 12.0, CHANGES AND AMENDMENTS, Subsection 12.2 of the Agreement, the following changes are made to the Agreement.

NOW THEREFORE, the parties hereto agree as follows:

- 1. Section 4.0 CONTRACT SUM, Subsection 4.2 amended in part to add paragraph 4.2.1 as follows:
 - 4.2.1 The current allocation shall be increased in the amount of \$282,964.51 to compensate CONTRACTOR for 37 additional families for a total of 119 families for FY 2002-03. The Maximum Annual Contract Sum for FY 2002-03 shall be \$906,202.59 for a Total Contract Maximum of \$1,569,851.59.

ALL OTHER TERMS AND CONDITIONS OF THIS AGREEMENT SHALL REMAIN IN FULL FORCE AND EFFECT. SIGNATURES BELOW INDICATE ACCEPTANCE AND AGREEMENT TO THIS AMENDMENT.

COUNTY OF LOS ANGELES DEPARTMENT OF CHILDREN AND FAMILY SERVICES

COMMUNITY FAMILY PRESERVATION NETWORK SERVICES

IN WITNESS WHEREOF, the Board of Supervisors of the COUNTY of Los Angeles has caused this Agreement to be subscribed on its behalf by the Director of the Department of Children and Family Services, the Director of Mental Health, and the Chief Probation Officer and the CONTRACTOR has subscribed the same through its authorized officers, the day, month and year first above written. The persons signing on behalf of CONTRACTOR warrant under penalty of perjury that they are authorized to bind the CONTRACTOR

COUNTY OF LOS ANGELES	CITY OF LONG BEACH
DIRECTOR, DEPARTMENT OF CHILDREN AND FAMILY SERVICES	BY
DIRECTOR, DEPARTMENT OF MENTAL HEALTH	Print or Type Name Title
CHIEF PROBATION OFFICER PROBATION DEPARTMENT	BY
APPROVED AS TO FORM BY THE OFFICE OF COUNTY COUNSEL LLOYD W. PELLMAN, County Counsel	Print or Type Name Title
	Tay ID Number